

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
AGENDA FOR REGULAR MEETING

MARCH 14, 2013 7:30 p.m.

-1-

MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. DeMARCO ✓
MR. HINCKLEY ✓
MR. ROGERS ✓
MRS. SMITH absent
MR. STOKES absent
MR. WREDE ✓
MRS. BOUW ✓

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

MINUTES OF REGULAR MEETING

February 14, 2013

(1)

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

CONSENT AGENDA

RESOLUTIONS 24/13 THRU 27/13

(2)

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

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-2-

TREASURER'S REPORT

OPERATING BILLS

(3)

RES. 24/13 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$321,885.54

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

CONSTRUCTION FUND

(4)

RES. 25/13 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$61,975.32

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

REVENUE FUND REQ. 1/2013

(5)

RES. 26/13 APPROVING REVENUE FUND
REQ. 3/2013 IN THE AMOUNT OF \$546,885.54

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

GENERAL FUND

(6)

RES. 27/13 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$61,975.32

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

ENGINEER'S STATUS REPORT:

(7)

HURRICANE SANDY SUPPORT SERVICES

DEEPDALE DRIVE SANITARY SEWER
MANHOLE EROSION EMERGENCY REPAIR

DIGESTER GAS ENERGY PROJECT

AHHRSA FORCE MAIN CONNECTION

2012 OPEN CUT SEWER REPAIR PROJECT

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

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-3-

ENERGY REPAIR WORK IN THE
EASEMENT BETWEEN DEEPALE
DRIVE AND KINGFISHER DRIVE

(8)

RESOLUTION TO AWARD EMERGENCY REPAIR WORK
TO CARUSO EXCAVATING, INC.

M _____ S _____

AD __ JH __ CR __ JS __ TS __ EW __ CB __

EXECUTIVE DIRECTOR'S REPORT:

MONTHLY STATUS REPORT

(9)

MARCH 7, 2013

M _____ S _____

AD __ JH __ CR __ JS __ TS __ EW __ CB __

PRESENTATION BY JOHN SMITH
OF ENERGY MARKETING
EXCHANGE (EMEX) ON
ELECTRIC PRICING UTILIZING
AN ONLINE AUCTION.

(10)

RESOLUTION AUTHORIZING THE PURCHASE OF ENERGY
GENERATION SERVICES FOR PUBLIC USE ON AN ONLINE
AUCTION WEBSITE.

M _____ S _____

AD __ JH __ CR __ JS __ TS __ EW __ CB __

CONSTRUCTION FUND ANALYSIS

(11)

ANALYSIS OF FUNDS AVAILABLE
AND SIX (6) MONTH PROJECTIONS.

BUDGET ANALYSIS

(12)

OPERATING BUDGET ANALYSIS
THRU JANUARY 31, 2013

MANAGERS REPORT

(13)

NO REPORT- POSITION OPEN

MAINTENANCE DEPT

(14)

FEBRUARY 6, 2013 PROJECT REPORT WORK ORDERS

PUBLIC COMMENTS

(15)

EXECUTIVE SESSION

(16)

EXECUTIVE MINUTES 2/14/13

ADJOURNMENT:

AT _____ P.M.